

CHARLES M. PASCO, P.A.
ATTORNEY AT LAW

TRANSFLORIDA BANK BUILDING
SUITE 208
499 SHERIDAN STREET
DANIA, FLORIDA 33004
BROWARD (305) 920-5552
DADE (305) 944-4040
FAX (305) 920-0289

PG5000046818
June 8, 1995

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

500001511069
-06/12/95--01055--019
****122.50 ****122.50

Re: Florida Auto Recycling of Fort Lauderdale, Inc.

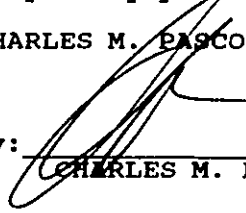
Dear Sirs:

Enclosed please find an original and a duplicate copy of the Articles of Incorporation of the above-captioned proposed corporation. Please endorse your approval of the Articles of Incorporation on the copy, certify and return same to our office.

Enclosed herewith please find our firm's check in the sum of \$122.50 to cover the complete filing fees.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,
CHARLES M. PASCO, P.A.

By: 
CHARLES M. PASCO, ESQUIRE

CMP/bh
Enclosures

JUN 16 1995 BSB

FILED
55 JUN 12 AM 7:54
STATE
TALLAHASSEE, FLORIDA

FILED
95 JUN 12 AM 7:56
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA AUTO RECYCLING OF FORT LAUDERDALE, INC.

WE, the undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form and associate to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **FLORIDA AUTO RECYCLING OF FORT LAUDERDALE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 645 B N.W. 7th Terrace, Fort Lauderdale, FL 33311 and the name of the initial registered agent of this corporation at that address is Jon M. Bunch. The street address of the corporation's principal office is 645 B N.W. 7th Terrace, Fort Lauderdale, FL 33311.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is:

Jon M. Bunch
645 B N.W. 7th Terrace
Fort Lauderdale, FL 33311

ARTICLE VIII - OFFICERS

The name and address of the officers who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, and the office they will each hold, are as follows:

| | |
|----------------------------|----------------------------|
| Jon M. Bunch | President |
| Stephen C. Pitzel | Vice President |
| Stanley Bagdanovich | Secretary/Treasurer |

ARTICLE IX - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation, and a statement of the number of stock shares which they agree to take are as follows:

| | |
|----------------------------|-------------------|
| Jon M. Bunch | 150 shares |
| Stanley Bagdanovich | 150 shares |
| Stephen C. Pitzel | 200 shares |

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

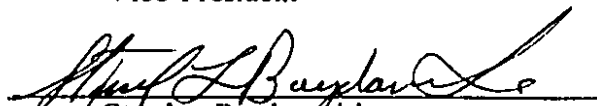
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. The By-Laws of this Corporation may provide that less than a majority of the Board of

Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 26 day of May, 1995.


Jon M. Bunch
President/Secretary

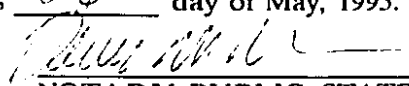

Stephen C. Pitzel
Vice-President


Stanley Bagdanovich
Secretary/Treasurer

STATE OF FLORIDA)
:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Jon M. Bunch, Stephen C. Pitzel, and Stanley Bagdanovich known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26 day of May, 1995.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
FRANCIS M. GRUPICO
MY COMMISSION EXPIRES:



*Per. Known
to me*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Florida Auto Recycling of Fort Lauderdale, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 645 B N.W. 7th Terrace in the City of Fort Lauderdale County of Broward, State of Florida, has named Jon M. Bunch located at 645 B N.W. 7th Terrace as its agent to accept service of process within Florida.


Jon M. Bunch

5-15-96
Date

FILED
JUN 12 AM 7:54
CLERK OF COURT
JULIA A. BROWN
CLERK OF COURT
JULIA A. BROWN

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Jon M. Bunch

5-15-95
Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Jon M. Bunch, known to be and known by me to be the persons who executed the foregoing Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served, and he acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 16 day of May, 1995.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

*per Grippo
TO ME*



P95000046818
FILED

DALY'S TOWING & RECOVERY
645 NW 7TH TERRACE
FT. LAUDERDALE, FL 33311

954-763-
5355

96 JUN 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100001872151
(Corporation Name) (Document #) -06/24/96--01006--019
*****70.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

N. HENDRICKS JUN 19 1996

Daly's Towing & Recovery Inc.
645 N.W. 7th Terrace
Ft. Lauderdale, FL 33311

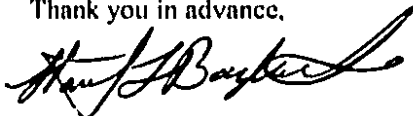
Division of Corporations
Attention: Nancy
P.O. Box 6327
Tallahassee, FL 32314

06/07/96

Dear Nancy:

As per my phone conversation with you on June 7, 1996, I Stanley Bagdanovich hereby willingly resign from the Ft. Lauderdale corporation named Florida Auto Recycling of Ft. Lauderdale Inc. D/B/A Floridian Auto Parts.

Thank you in advance,



Stanley Bagdanovich
SECRETARY/TREASURE

FILED

96 JUN 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000046818

Daly's Towing
Requestor's Name
6415 N.W. 7th Terr.
Address
Ft. Lauderdale FL
City/State/Zip
Phone #
33311

FILED
96 JUN 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 600001872156
-06/24/96--01006--019
*****70.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
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| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
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| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

N. HENDRICKS JUN: 19 1996.

Examiner's Initials

Daly's Towing & Recovery Inc.
645 N.W. 7th Terrace
Ft. Lauderdale, FL 33311

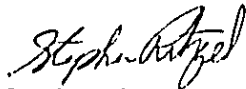
Division of Corporations
Attention: Nancy
P.O. Box 6327
Tallahassee, FL 32314

06/07/96

Dear Nancy:

As per my phone conversation with you on June 7, 1996, I Stephen Pitzel hereby willingly resign from the Ft. Lauderdale corporation named Florida Auto Recycling of Ft. Lauderdale, Inc. D/B/A Floridian Auto Parts.

Thank you in advance,



Stephen Pitzel
VICE PRESIDENT

FILED

96 JUN 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA